



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – September 10, 2013

A meeting of the Hayes County Board of Commissioners was held on September 10, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Sandy Harms, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were, Daniel Miller and Chris Berry.

Chairman Kolbet opened the meeting at 8:30 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Motion by Clifford second by Lapp to approve the consent agenda consisting of the minutes of the August 13, 2013 meeting and hearing minutes, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for the Budget Hearing at 9:00 A.M. and reconvened the meeting at 9:04 A.M.

The Board acknowledged a change to the published budget. The change does not affect tax asking and will be published within 20 days.

Motion by Kolbet, second by Lapp to approve the additional 1% increase in the restricted funds authority. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2013-17 as follows:

A Resolution of Adoption and Appropriations

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2013 to June 30, 2014, prepared by the Budget Making Authority, was transmitted to the County Board on the 10th day of September, 2013.

NOW THEREFORE, BE IT RESOLVED, by the Board of COMMISSIONERS of HAYES County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2013 to June 30, 2014, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for HAYES County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2013 and ending June 30, 2014.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund. Dated and passed this 10th day of September, 2013.

Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Motion by Lapp, second by Clifford to set the final tax request at \$975,940.00 which is a different amount than the prior year tax request of \$1,134,048.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chris Berry, presented a letter of request from the Lutheran Family Services requesting support of the Juvenile Diversion Program. This program serves youth in Hayes, Furnas, Red Willow, Hitchcock and Dundy counties.

Motion by Clifford, second by Lapp to contribute \$1,000.00 to support the Juvenile Diversion Program. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Phil Dixon joined the meeting to discuss bridge estimates and gather information for the annual SSAR report.

Chairman Kolbet recessed the meeting for lunch at 12:10 P.M. The meeting reconvened at 12:50 P.M.

Motion by Kolbet, second by Lapp to approve payroll for \$58,542.51. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to seek bids for the replacement of the current copier. Bids may be for the purchase or lease of a new or used copy machine with service contract. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Treasurer's Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve claims for \$109,679.44 with the exception of claims 1309040, 130950, and 1309020. Claim 1309020 is denied. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve claim 130950 for \$346.35. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Kolbet to approve claim 130940 for \$351.00. Roll call vote: Clifford, abstain; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Dana F. Cole & Company, LLP for 2012-2013 fiscal year audit services at the cost of \$8,675 for the financial statement audit plus additional expenses of \$860.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford that earned vacation and sick leave be credited to employees on a monthly basis concurrent with new payroll dates. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Underground Work Permit of Loran Wach, permit 2013-04, to Occupy County Road Right of Way for installation of an underground water line in Sections 19, 20 and 29 of Township 6, Range 34 West. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the contract for professional appraisal services with Pritchard & Abbott, Inc for the appraisal of Hayes County minerals for the 2014 and 2015 tax years at the cost of \$1,000.00 per year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet set September 24, 2013 at 7:30 P.M. for a special meeting to gather and compile information for the Multi-Jurisdictional Hazard Mitigation Plan update.

Chairman Kolbet adjourned the meeting at 3:02 P.M. The next Regular Meeting will be held October 8, 2013 at 8:30 A.M.



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Hayes County Clerk

Board Chairman